



NetLink NBN Trust

(a business trust constituted on 19 June 2017 under the laws of the Republic of Singapore and registered under the Business Trusts Act, Chapter 31A of Singapore (Registration Number: 2017002))
(Managed by NetLink NBN Management Pte. Ltd.)

The joint issue managers of the initial public offering and listing of NetLink NBN Trust were DBS Bank Ltd., Morgan Stanley Asia (Singapore) Pte., and UBS AG, Singapore Branch. The joint underwriters of the initial public offering and listing of NetLink NBN Trust were DBS Bank Ltd., Morgan Stanley Asia (Singapore) Pte., UBS AG, Singapore Branch, Merrill Lynch (Singapore) Pte. Ltd., Citigroup Global Markets Singapore Pte. Ltd., The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch, Oversea-Chinese Banking Corporation Limited, and United Overseas Bank Limited. The joint issue managers and joint underwriters of the initial public offering assume no responsibility for the contents of this announcement.

RESTRUCTURING OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of NetLink NBN Management Pte. Ltd., as Trustee-Manager of NetLink NBN Trust, (the “**Trustee-Manager**”) wishes to announce that the Nominating and Remuneration Committee has been restructured into a Nominating Committee (“**NC**”) and a Remuneration Committee (“**RC**”) with immediate effect.

Accordingly, the composition of the NC and the RC will be as follows:

Nominating Committee

Mr Eric Ang Teik Lim (Chairman)
Mr Chaly Mah Chee Kheong (Member)
Mr Arthur Lang Tao Yih (Member)

Remuneration Committee

Mr Chaly Mah Chee Kheong (Chairman)
Mr Eric Ang Teik Lim (Member)
Mr Arthur Lang Tao Yih (Member)

NetLink NBN Management Pte. Ltd.

Company Registration No.: 201704783K
(as Trustee-Manager of NetLink NBN Trust)
Business Trust Registration No.: 2017002

The composition of the following Committees remains unchanged:

Risk and Regulatory Committee

Mr Slattery Sean Patrick (Chairman)
Mr Chaly Mah Chee Kheong (Member)
Ms Ku Xian Hong (Member)

Audit Committee

Ms Koh Kah Sek (Chairman)
Mr Eric Ang Teik Lim (Member)
Mr Yeo Wico (Member)

By Order of the Board

NetLink NBN Management Pte. Ltd.
(Registration Number: 201704783K)
(as trustee-manager of NetLink NBN Trust)

Lai Kuan Loong, Victor
Company Secretary
13 February 2019